

Message Text

UNCLASSIFIED

PAGE 01 STATE 145606
ORIGIN SCS-06

INFO OCT-01 FSE-00 ISO-00 /007 R

DRAFTED BY CA:SCS:GRTONEY:KC
APPROVED BY CA:SCS:SADOBRECHUK
CA:SCS:RAMCKENZIE
-----120371 082029Z /73

P 081944Z JUN 78
FM SECSTATE WASHDC
TO AMCONSUL BOMBAY PRIORITY

UNCLAS STATE 145606

E.O. 11652:N/A

TAGS: CASC: BENNETT, RONALD JOHN

SUBJECT:W/W: RONALD JOHN BENNETT

REF: BOMBAY 1402

1. THE PERSON WHO NORMALLY HANDLES MONEY TRANSFERS WAS NOT IN WHEN SCS CONTACTED BANKERS TRUST ON JUNE 8. HOWEVER, THE PERSON WITH WHOM WE SPOKE REMEMBERED A REQUEST FROM A PERSON WHOSE NAME HE COULD NOT REMEMBER WHICH HAD NOT BEEN HONORED. THE BANK CAN TRANSFER MONEY ONLY UPON RECEIPT OF A WRITTEN REQUEST FROM BENNETT HIMSELF. THEY CAN ONLY ACCEPT TELEX REQUESTS WHEN THE DEPOSITOR HAS INSTRUCTED THEM TO DO SO IN WRITING PRIOR TO HIS DEPARTURE.

2. IF SUBJECT IS CANDIDATE FOR REPATRIATION LOAN DETAILS SHOULD BE REPORTED IN ACCORDANCE WITH DEPARTMENT'S A 1373 OF MARCH 22, 1977. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE145606
Document Source: CORE
Document Unique ID: 00
Drafter: SCS:GRTONEY:KC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780240-0237
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780680/aaaacqyq.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 34b0468d-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 BOMBAY 1402
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2434258
Secure: OPEN
Status: NATIVE
Subject: W/W: RONALD JOHN BENNETT
TAGS: CASC, (BENNETT, RONALD JOHN)
To: BOMBAY
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/34b0468d-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014